



Marcia Mayeda
Director

County of Los Angeles
Department of Animal Care and Control
Administrative Office
5898 Cherry Avenue
Long Beach, California 90805
(562) 728-4610 • Fax (562) 422-3408
<http://animalcare.lacounty.gov>



March 01, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

28 March 1, 2016

LORI GLASGOW
EXECUTIVE OFFICER

**ACCEPTANCE OF TRUST DISTRIBUTION OF \$66,666.66 SPECIFICALLY FOR THE DOWNEY
ANIMAL CARE CENTER
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to accept a trust distribution of \$66,666.66 to the Department of Animal Care and Control Downey Animal Care Center.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept the trust distribution of \$66,666.66 from the Audrey Walker Trust, to be used specifically for the Downey Animal Care Center.
2. Instruct the Executive Officer, Board of Supervisors to prepare and send a letter of appreciation to the Successor Trustee.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Animal Care and Control (Department) is pleased to inform your Board that it has received notice of a distribution in the amount of \$66,666.66 from The Audrey O. Walker Trust. Since this gift is in excess of \$10,000 it requires your Board's approval for acceptance.

Implementation of Strategic Plan Goals

The acceptance of these funds will support the organizational goal of service excellence (Goal 1).

FISCAL IMPACT/FINANCING

There is no fiscal impact to the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Government Code Section 25355 permits the County to accept donations or other gifts for a specific County purpose. Section 2.4.2 of the County Fiscal Manual authorizes County departments to accept donations in excess of a \$10,000 value with Board approval.


IMPACT ON CURRENT SERVICES (OR PROJECTS)

Current services will be enhanced by the donation which will be used in the furtherance of the Department's mission of adopting pets into new homes.

CONCLUSION

A draft appreciation letter thanking the Successor Trustee for the distribution is attached. Please return one adopted copy of this letter to the Department of Animal Care and Control.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M Mayeda", is centered on a light yellow rectangular background.

MARCIA MAYEDA

Director

MM:in

Enclosures

c: Chief Executive Office
County Counsel
Executive Office

(DATE)

Ms. Judith Okonski, Successor Trustee
c/o Holly Hutchins, Esq.
30 Corporate Park, Suite 309
Irvine, CA 92606-5117

Dear Ms. Okonski:

DONATION

At its meeting of March 1, 2016, the County of Los Angeles Board of Supervisors accepted, with thanks, the trust distribution of \$66,666.66 from the Audrey Walker Trust.

This donation will be used specifically for the Downey Animal Care Center. We deeply appreciate your kindness in helping the animals sheltered by the County of Los Angeles.

The Board members requested that I express their appreciation to you for this generous donation.

Very Truly Yours,

Patrick Ogawa
Acting Executive Officer, Board of Supervisors